

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .
MARCH 27, 2001 . 7:00 PM
SENIOR CENTER (1555 Crystal Springs Road)

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 3 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at www.ci.sanbruno.ca.us, and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).

*We wish to thank the San Bruno Garden Club for
providing beautiful floral arrangements for City Council meetings.*

**COUNCIL WILL MEET AT 6:30 PM FOR COMPUTER CAPER AWARDS
AND CERTIFICATES HONORING HIGH SCHOOL SCHOLARS...followed by
refreshments**

1. ROLL CALL/PLEDGE OF ALLEGIANCE

ANNOUNCEMENT: Primary arguments and City Attorney Impartial Analyses for **June 5 Ballot Measures** are available for public review in City Clerk's Office. Deadline for rebuttal arguments is March 29. Contact City Clerk at 616-7058 for more information.

PROCLAMATION encouraging **earthquake emergency preparedness** to be presented to Fire Chief Graham.

2. REVIEW OF AGENDA

3. APPROVAL OF MINUTES: Regular meeting March 13, 2001

4. CONSENT CALENDAR: *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of March 26, 2001
- b. Approve: Accounts Payable of March 12, 2001 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. File: City Treasurer February 28, 2001 Bank Reconciliation/Investment Report
- d. Adopt (recommended by Assistant City Manager): **Resolution 2001-23** of Intention to Amend **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **CATV Technician I, II, II**; sets public hearing April 10 to consider abolishing *Cable Television Technician* and adopting new classifications

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

a. **Annual CATV Rate Review**: CATV Director Thomas recommends **Resolution** (*introduce for adoption*) Amending Master Fee Schedule, as follows (recommended by Ad Hoc Committee (O'Connell/Ruane):

- Increases Limited Service from \$13.85 to \$15.12 (\$16.10 with franchise/copyright fees)
- Increases Preferred Service from \$27.37 to \$29.29 (\$30.95 with franchise/copyright fees)
- Adds @Home Solutions internet service rates

b. **Energy Efficiency Improvements**: Public Works Director Munns recommends **Resolution** (*introduce for adoption*) Approving and Authorizing Execution of Conservation Audit Agreement and Phase I Conservation Services Agreement with **Siemens Building Technologies**.

6. UNFINISHED BUSINESS

a. **BART - Oral Update**

b. **Caltrain Ad Hoc Committee** (Ibarra/Ruane)/**Staff** recommend **Resolution** (*introduce for adoption*) Authorizing Left Turn **Prohibition for Trucks** on Northbound **First Avenue** at San Mateo Avenue.

7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns recommends award sole source contract to **William R Gray & Company** in amount not exceeding \$128,000 for project management/engineering services for **El Camino Real/Sneath Lane Intersection Project**.

8. COMMUNICATIONS

9. STAFF REPORTS

a. **Fire Chief Graham** recommends **Resolutions** (*introduce for adoption*)

(1) Amending Resolution 1998-9 Establishing Rules and Regulations for Issuance of Permits for Temporary **Fireworks Stands**; eliminates Paragraph M under Section 9 re Illegal Fireworks Amnesty Program.

(2) Amending **Master Fee Schedule** to increase Permit Fee from \$100 to \$850.

Note: Reviewed by Ad Hoc Committee; Mayor Franzella concurs and Councilmember Pallas dissents.

Following documents are included:

- Revised **Application for Permit to Sell Fireworks** which incorporates increased fee and requires as attachment State Board of Equalization "Sellers" or "Temporary Sellers" Permit
- Revised **Regulations Pertaining to Fireworks Stands** reflecting above actions.

b. **Library Services Director Jackson** presents oral update re acceptance of San Bruno Public Library as Charter Member of Golden Gate Library Network of Library of California, a statewide resource-

sharing program.

c. **Associate Planner Padovan** recommends authorize City Manager to execute necessary documents re Metropolitan Transportation Commission *Transportation for Livable Communities Housing Incentive Program Grant*.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA *(Three minutes/individuals, five minutes/groups in attendance)*

If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.

Note: *It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Traffic Safety Committee** recommends **Resolution** *(introduce for adoption)* Approving Request for Installation of 3-Way **STOP** at **Sneath Lane/Clairemont Drive**.

Staff recommends **deny** request.

b. Oral Updates

--**Project Pride Committee** (Pallas/Franzella): Annual *Easter Egg Hunt* April 7

--**Youth Committee** (Ibarra/O'Connell): Next meeting April 19, Recreation Center, 3:30 pm; *Posy Parade* June 3

--**Beautification Task Force** (O'Connell): Next meeting, April 5, Conference Room One, 5:00 pm; *Operation Clean Sweep* May 5

--**Other**

13. NEW BUSINESS

ANNOUNCEMENT: SMC **Board of Supervisors** meeting (televised) Tuesday, April 3, 7:00 pm. San Bruno Senior Center, 1555 Crystal Springs Road.

CLOSED SESSION

City Attorney Lowell requests Closed Session for purpose of discussing anticipated litigation stemming from City's possible refusal to adhere to Letter of Credit requirement of Development Agreement for BART Joint Police Facility, pursuant to Government Code Section 54956.9(b).

Assistant City Manager Rogers may request Closed Session to discuss labor negotiations re Local 856/**Firefighters**, pursuant to Government Code Section 54957.6.

14. ADJOURNMENT

Next regular meeting is scheduled **Tuesday, April 10, 7:00 pm**

***Note:** If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.*

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POSTED PURSUANT TO STATE LAW